

MINUTES OF JANUARY 28th, 1921.

The Board of Public Works met at the office of the Board of Public Works in Baltimore, Union Trust Building, on Friday, January 28th, at 5:30 o'clock, P. M.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

The minutes of the meeting of January 21st were read and approved.

The Secretary was directed to notify Guthrie and Company to renew the insurance carried through it on Power Boat "Folly" in the sum of \$3,000.00.

The report of the State Auditor of the books and accounts of the Eastern Shore State Hospital was considered by the Board, and ordered filed.

The Secretary reported the receipt from the State Treasurer of checks aggregating \$241.31 to cover fire loss at the State Normal School at Towson. In accordance with the Resolution of the Board on January 17th, 1921, the Secretary was directed to deposit the \$241.31 to the credit of the Contingent Fund of the Board of Public Works. The Secretary submitted the following letter from the State Normal School:

"Maryland State Normal School, Towson,
January 20th, 1921.

Mr. Philip B. Perlman,
Secretary of State,
Executive Department,
Annapolis, Maryland.

My dear Mr. Perlman;

Replying to your favor of the 19th inst. addressed to our Miss Lida Lee Tall, Principal, in reference to the amount of \$241.31 which you have received from various insurance companies to cover fire loss at our institution, beg to advise that you can send to Frainie Brothers and Haighley, Clay Street, Baltimore, Maryland, \$211.01 to cover their bill, and the balance of \$30.30 send to this institution to cover furnishings which we will have to replace, or you can send the whole check to us and we will distribute as per above.

Very truly yours,

(Signed) C. W. Wootten,

Business Manager."

In accordance with the suggestion made in the above letter the Secretary was directed to send a voucher to the Comptroller for the payment of the \$241.31 to the State Normal School at Towson.

The Board approved the payment of the following bills by the Secretary:

January 20, 1921:

Contingent Fund;

To Dulany-Vernay Company,

2 806 Sections, Mgh.,

1 Pr. Ends, Mgh.,

3 bases, Mgh., ----- 197.50

By allowance 1 Mgh. Section ----- 56.00

----- \$ 141.50

To Underwood Typewriter Company,

3 Underwood Typewriters,

#5/1418587,

#1418761/P,

#5/1419128/E ----- 307.50

Less 10% ----- 30.75

Cr. Typew'r 4/1203189/P ----- 40.00

----- \$ 236.75

To C. & P. Telephone Company,
Phone St. Paul 4300;

January service, -----	5.00
Local messages Dec. -----	15.06
Toll service, Dec. -----	14.73
Ext. Stn., Dec..21-31 -----	.16
Sir Cov Chg. -----	3.50

----- \$ 38.45

State Insurance:

To Meeker & O'Donnell, policies on

Power Boat "Murray" -----	240.00
Power Boat "Queen Anne" -----	240.00

January 25, 1921:

----- \$ 480.00

Rent of Baltimore Offices:

Board of Public Works -----	231.25
State Auditor -----	105.82
Bank Commissioner -----	169.58
Board of State Aid and Charities -----	105.82
Advisory Board of Parole -----	75.00
State Plumbing Board -----	41.67
State Board of Health -----	125.00

Contingent Fund:

Tripure Water Co., Nov. and Dec., water for	
Baltimore Office -----	2.50
American Ice Co., Dec. ice for Baltimore office ----	2.60
Union Trust Co., local telephone and equipment	
change for January -----	26.10
Baltimore Towel Supply Co., Nov. and Dec. service --	10.30
Water for Public Buildings, Annapolis. For quarter	
ending January 1, 1921 -----	150.26

There being no further business, the Board adjourned.

Philip B. Telman
Secretary to the Board.